

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029028

FILED
Jan 05, 2006
Secretary of State

Entity Name: SANTANA AUTO SALES AND FINANCIAL, CORP.

Current Principal Place of Business:

26402 S DIXIE HWY
MIAMI, FL 33032

New Principal Place of Business:

22400 OLD DIXIE HWY
SUITE 2D
MIAMI, FL 33170

Current Mailing Address:

PO BOX 571065
MIAMI, FL 33257

New Mailing Address:

FEI Number: 04-3745549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ALBA S
13480 B SW 248 ST
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

SANTANA, ALBA S
19653 S.W. 119 COURT
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBA I SOSA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANTANA, ALBA S
Address: 13480 B SW 248 ST
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTANA, ALBA S
Address: 19653 S.W. 119 COURT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBA I SOSA

MR

01/05/2006

Electronic Signature of Signing Officer or Director

Date